

**AGENDA**  
**MAYOR AND COUNCIL**  
**NOVEMBER 14, 2016**

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

Council President Norton  
Councilman Binkoski  
Councilman Corbett  
Councilwoman Hayes  
Councilwoman Wickenheisser  
Councilman Yeager

**Flag Salute**

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

**Open to the Public**

In accordance with Local Ordinance O-18-03, "Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

**Ordinance**

Councilman Corbett to introduce O-18-16, "An Ordinance Authorizing and Approving a Five Year Tax Agreement for New Construction Between the Borough of Wharton and Equinet Properties LLC Pursuant to N.J.S.A. 40A:21-1 Et Seq." on second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions or comments on this Ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-18-16 on second and final reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Ordinance**

Council President Norton to introduce O-19-16, "An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, and to Provide the Funding Thereof." on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-19-16 on first reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Mayor Chegwidden to set the meeting date of November 28, 2016 for second and final reading.

**Resolution**

Councilman Yeager to introduce R-142-16, “Resolution Approving a Person-to-Person and Place-to-Place Liquor License Transfer.”

Mayor Chegwidden to open the meeting to the public for questions or comments on this Resolution only.

Mayor Chegwidden to close the meeting to the public.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt R-142-16.

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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**Consent Agenda**

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

<p><b>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</b></p> <p><b>Approval of Minutes from October 24, 2016</b></p> <p><b>Resolutions: R-143-16: Morris County Fire Department Mutual Aid</b> <b>R-144-16: Appropriation Transfer</b> <b>R-145-16: Tax Overpayment Refund Block 1707 Lot 7.01</b></p> <p>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</p> <p><b>ROLL CALL VOTE: YEA:            NAY:            ABSENT:            ABSTAIN</b></p>
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**Correspondence**

None

**Council Reports**

- Council President Norton:
- Councilman Binkoski:
- Councilman Corbett:
- Councilwoman Hayes:
- Councilwoman Wickenheisser:
- Councilman Yeager:

**Mayor Chegwidden’s Report**

**Open to the Public**

In accordance with Local Ordinance O-18-03, “The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time.”

**Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.**

**Mayor Chegwidden to close the meeting to the public.**

**Adjournment**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close this meeting.**